

**Agenda for May, 2020 Seabrook Village BOD  
Virtual Meeting Held Due to COVID19 Pandemic**

**Call to Order:** 6:35 PM

**Attendance:** Bill Krylowicz, Sue Regan, Don Mazzucchi, Dave Rodriquenz, Ken Klint, Donna Gallagher, Lynne Barbee

**Meeting Minutes March 2020:** Motion by Dave R, Second by Sue R, unanimous vote to approve. There was no April 2020 BOD meeting, due to to Covid-19 restrictions.

**Correspondence:** Calls to request face masks were responded to, and masks delivered by Paulo or Lynne. An inquiry regarding old Registry filing was addressed; BOD considers this a closed issue and so stated in the returned correspondence.

**Committee Reports:**

**Financial:** Sue Regan, Treasurer

Financial report presented. Recommendation for minor alteration in reporting categories regarding Tennis/Recreation; proposal to fund basketball hoop and pickle ball/parking area lines from Tennis Court maintenance account. Motion to accept by by Sue R, second by Bill K, unanimous approval.

**Balance Sheet April 30, 2020**

Assets

Bank Accounts

1001 Checking	\$35,481.74
1002 Money Market	6,166.14
10021 CC5 CD 1-33-1	21,887.25
10022 CC5 CD 2 29-1	10,372.46
10023 Money Market-Tennis Court Fund	<u>9,973.96</u>
Total Bank Accounts	\$83,881.55

Liabilities

2003 Performance Deposit Payable	\$ 600.00
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**Architectural Control Committee:** Dave Rodriquenz, Chair

New requests include fence at 219 Surf, landscaping at 15 Surf. Motion to accept by Sue R, second by Don M, unanimous approval. Issue over dog attack resolved, veterinarian bill paid.

**Streets & Common Grounds:** Ken Klint, Chair

Landscape Architectures contact finalized, spring clean-up performed on May 9, weekly maintenance schedule in place. Cape Curb Appeal contracted to line pickle ball and parking lot; work to be completed when weather permits. Discussion on "Handicap" parking sign, unanimous vote to approve. Discussion about adding another table or bench next to Tennis Court; wait to see if needed. Ken K and Bill K repaired the tilting light post at the Tradewind cul-de-sac.

**Real Estate:** Donna Gallagher

6D requested by seller of 24 Driftwood, prepared by Lynne B., notarized and dropped off at attorney's office. Recent activity shows 184 Surf is back on the market.

**Old Business:** Bill Krylowicz, President

Update on Covenant and By-Laws: New signatures submitted, total now 135 returns. Attorney is set to title Restatement of Association once Barnstable Registry reopens, due to pandemic.

Recreation/Tennis Courts: Karen Barron, Jen Hagen and Meghan Medeiros volunteered to serve as Recreation Sub-committee members. \$500 was appropriated by majority vote of the Board, for purchase of basketball goal set up. Ken Klint and Bill Krylowicz met with Karen and Jen, reviewed rules and guidelines for area, accepted by both. Rules and guidelines will be posted and distributed to anyone with a key. "Use at Own Risk" sign posted at area.

**New Business:**

Planning for annual Meeting, September 12: Lynne B. reports that the Library is not currently accepting room reservations, so we may need to find a different location. Discussion of possible options.

**Adjournment:** 7:40 pm

**Next Meeting:** June 9, via Zoom